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中國光大銀行股份有限公司

China Everbright Bank Company Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6818)

PROPOSED APPOINTMENT OF SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of China Everbright Bank Company Limited (the “**Company**”) announces that Mr. Li Yinzong is hereby nominated as the candidate for the position of shareholder supervisor of the eighth session of the Board of Supervisors of the Company. His appointment is subject to the approval at the general meeting of the Company and his term of office will come to effect on the date when the approval from the general meeting of the Company is obtained. A circular containing, inter alia, the information in relation to the proposed appointment of Mr. Li Yinzong and a notice of the extraordinary general meeting will be despatched to shareholders as soon as reasonably practicable.

The biographical details of Mr. Li Yinzong are set out below:

Mr. Li Yinzong, aged 57. He is currently a director of China Everbright Holdings Company Limited (中國光大集團有限公司). He has served as manager of finance department of Shenzhen Office of China Everbright International Trust and Investment Company (中國光大國際信託投資公司); secretary of audit office and deputy director of financial audit office of audit department of China Everbright Group Limited (中國光大(集團)總公司); assistant general manager of finance department, deputy director of investment management department (director level, deputy bureau level), director of the audit department of China Everbright Holdings Company Limited (中國光大集團有限公司); director and chairman of Shenzhen Everbright Real Estate Co., Ltd. (深圳光大置業有限公司); non-executive director of Everbright Grand China Assets Limited (a company listed on the Hong Kong Stock Exchange, stock code: 3699); and chief representative of the Macau representative office of China Everbright Group Ltd. (中國光大集團股份公司). He was also the general manager of China Everbright (Macau) Limitada (中國光大(澳門)有限公司). He holds a bachelor's degree in economics. He is a senior accountant and a certified public accountant.

In accordance with the Articles of Association of the Company, the term of a supervisor is three years. Mr. Li Yinzong will not receive supervisors' remuneration during his tenure in the Company. Save as disclosed above, Mr. Li Yinzong had not held any directorship, supervisorship or any major appointment and qualification in other listed companies in the past three years. Save as disclosed

above, Mr. Li Yinzhong does not have any relationships with other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, nor have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters in relation to the above appointment that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Supervisors would like to express its warm welcome to Mr. Li Yinzhong for joining the Board of Supervisors.

On behalf of the Board
China Everbright Bank Company Limited
LI Xiaopeng
Chairman

Beijing, the PRC
28 October 2021

As at the date of this announcement, the Executive Directors of the Company are Mr. Fu Wanjun and Mr. Qu Liang; the Non-executive Directors are Mr. Li Xiaopeng, Mr. Wu Lijun, Mr. Yao Zhongyou, Mr. Yao Wei, Mr. Liu Chong and Mr. Li Wei; and the Independent Non-executive Directors are Mr. Xu Hongcai, Mr. Wang Ligu, Mr. Shao Ruiqing, Mr. Hong Yongmiao, Mr. Li Yinquan and Mr. Han Fuling.